

Municipal Offices:
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Village Manager:
Oliver K. Turner

Village Clerk/Treasurer
Kimberly J. Keesler

Village of Almont
817 North Main Street
Almont, Michigan 48003

Village Council:
Steve Schneider, President
Tim Dyke, Pres. Pro-Tem
Richard Lauer
Dave Love
Gary Peltier
Richard Tobias
Thomas Umphenour

**ALMONT VILLAGE COUNCIL
REGULAR MEETING
December 4, 2012**

CALL TO ORDER

President Schneider called the Regular Meeting to order at 7:51 p.m.

PLEDGE OF ALLEGIANCE

President Schneider led the Pledge of Allegiance.

ROLL CALL

Councilmembers Present: Dyke, Lauer, Love, Peltier, Tobias, Schneider, Umphenour

Councilmembers Absent: None

Staff Present:	Village Manager	Oliver Turner
	Clerk/Treasurer	Kimberly Keesler
	Chief of Police	Pat Nael

Guests Present: Mr. Chuck Madden, Services Coordinator, Lapeer County ISD
Ms. Kristin Sustarich, Secretary/Treasurer, Aristo-Cast, Inc.
Mr. Jack Ziemba, Owner & CEO, Aristo-Cast, Inc.

COMMUNICATIONS

None

APPROVAL OF AGENDA

Councilmember Dyke moved, Councilmember Peltier seconded, **PASSED UNANIMOUSLY**, to approve the agenda.

APPROVAL OF CONSENT AGENDA ITEMS

Councilmember Dyke moved, Councilmember Peltier seconded, **PASSED UNANIMOUSLY**, to approve the following consent agenda items:

1. Regular Meeting Minutes, November 20, 2012
President Schneider asked if Village Manager Turner had any communication with Mr. Toth regarding the water bill at Sherri's Barber Shop's. Manager Turner stated Mr. Toth would give Sherri a one-time rent credit of \$125.
2. Warrant #12-12-A Check #31002 - 31039
3. Payroll Report



"We're growing in the right direction."

PUBLIC COMMENT:

None

REGULAR AGENDA

1. Resolution No. 12-12-01 – Fiber Optic Infrastructure Installation

Discussion was held regarding the cost of and interest in the fiber optic infrastructure installation.

Councilmember Umphenour moved, Councilmember Tobias seconded, **PASSED**, to approve Resolution No. 12-12-01 authorizing the Village to install fiber optic conduits and cables.

ROLL CALL:

Ayes: Umphenour, Dyke, Lauer, Peltier, Tobias, Schneider
Nays: Love
Absent: None

2. Resolution No. 12-12-02 – Fiber Optic Infrastructure Connection Fees

Councilmember Tobias moved, Councilmember Dyke seconded, **PASSED**, to approve Resolution No. 12-12-02 establishing fiber optic infrastructure connection fees of \$1,550 and connection requirements.

ROLL CALL:

Ayes: Dyke, Lauer, Peltier, Tobias, Umphenour, Schneider
Nays: Love
Absent: None

3. Ordinance No. 185 – Fiber Optic Infrastructure Ordinance

Village Manager Turner explained Ordinance No. 185 would establish a long-term tool to regulate fiber optic infrastructure. Discussion was held regarding bi-lateral liability. Mr. Madden was willing to provide sample language in regards to the limitation of liability.

It was the consensus of Council to hold a first reading of Ordinance No. 185 regarding the fiber optic network utility ordinance.

4. Fiber Optic Infrastructure Financing

Councilmember Peltier moved, Councilmember Lauer seconded, **PASSED**, to authorize the Village Manager and Clerk/Treasurer to accept a loan in the amount of \$22,540.70 from Tri-County Bank for the purposes of financing the fiber optic infrastructure installation project and to authorize Village Manager Turner, Clerk/Treasurer Keesler, and Village President Schneider to act as signers on the loan.

Ayes: Dyke, Lauer, Peltier, Tobias, Umphenour, Schneider
Nays: Love
Absent: None



5. PVS Chemical - \$4,893.88

Councilmember Dyke moved, Councilmember Peltier seconded, **PASSED UNANIMOUSLY**, to approve a purchase order in the amount of \$4,893.88 from PVS chemicals to purchase ferric chloride.

6. Water Billing

Councilmember Peltier moved, Councilmember Tobias seconded, **PASSED**, to approve the new water leak credit policy and application form.

Ayes: Dyke, Lauer, Peltier, Tobias, Umphenour, Schneider
Nays: Love
Absent: None

7. Resolution No. 12-12-03 – Personal Property Tax

Councilmember Dyke moved, Councilmember Peltier seconded, **PASSED UNANIMOUSLY**, to approve Resolution No. 12-12-03 supporting the responsible reform or elimination of the personal property tax.

ROLL CALL:

Ayes: Lauer, Love, Peltier, Tobias, Umphenour, Dyke, Schneider
Nays: None
Absent: None

8. Clerk/Treasurer Keesler – Six Month Performance Evaluation

Councilmember Peltier moved, Councilmember Love seconded, **PASSED UNANIMOUSLY**, to enter into closed session for the purpose of conducting Clerk/Treasurer Keesler's six-month performance evaluation.

ROLL CALL:

Ayes: Love, Peltier, Tobias, Umphenour, Dyke, Lauer, Schneider
Nays: None
Absent: None

Council entered into Closed Session at 9:12 p.m.

Council came out of Closed Session at 9:45 p.m.

OPEN DISCUSSION

1. DDA Director's Report

Holly Day Parade went very well.

2. Warrant Items



COUNCIL/MANAGER COMMENT:

Clerk/Treasurer Keesler informed Council that the State Senate had passed SB810 (S-2) and SB 811, which would require Village elections to be held in November instead of September.

Councilmember Love thought both the Christmas decorations and Almont High School Choir were incredible at the Holly Day Parade.

Councilmember Tobias asked if the Village could have more road control for the parade since semi-trucks were coming onto Van Dyke from Washington at the start of the parade. Village Manager Turner will inform Chief Nael.

ADJOURNMENT:

The meeting adjourned at 9:51 p.m.

Kimberly J. Keesler
Clerk/Treasurer

Steve Schneider
President

Approved Date: December 18, 2012



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